

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF BENNETT FIRE PROTECTION DISTRICT 7

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Directors of the Bennett Fire Protection District 7 will be held at the District Office located at 355 4th Street, Bennett, Colorado, on Thursday **May 12, 2022** at 7:00 p.m. The meeting will also be available electronically through Zoom. Members of the public may attend in person or may contact 720-893-7671 up to one hour before the start of the meeting for instructions on joining through Zoom.

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN COMMENTS (Limited to 3 minutes per person, 30 minutes total)

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

APPROVAL OF BOARD MEETING MINUTES: April 14, 2022

FINANCIAL STATEMENTS

- A. Monthly Financial Reports
- B. Bills to Pay

UNFINISHED BUSINESS

- A. Presentation of 2021 Annual Financial Audit.
- B. Discussion and review of Resolution No. 2022-04, a Resolution Terminating Declaration of Local Disaster Emergency.
- C. Update on new Medic spec and pricing.
- D. Five Year Plan.
- E. The Board may vote on any agenda item set forth above or matter relating thereto and may also consider, discuss and vote on any other unfinished business that may come before the meeting.

NEW BUSINESS

- A. Oath of Office for New Board Members.
 - o Break to file Oaths
- B. Election of New Board Positions.
- C. Signature Forms for Bank / Financial Accounts reviewed.
- D. Life Safety Division Update.
- E. Review Draft of District Bylaws.
- F. The Board may vote on any agenda item set forth above or any matter relating thereto and may also consider, discuss and vote on any other new business that may come before the meeting.

REPORTS

- A. Officer/Member/Paid Staff Reports
- B. Board Member Reports

ADJOURNMENT